

REGULAR
CITY COMMISSION
AGENDA
August 3, 2016
@ 5:30 P.M.
TOWN HALL, CITY HALL
118 E. Tyler Street
Harlingen, Texas

Notice is hereby given that the above governmental body will hold a Regular Meeting on **Wednesday, August 3, 2016 at 5:30 P.M.** in City Hall, Town Hall, 2nd Floor, Harlingen, Texas.

City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission reserves the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

Invocation/Mayor Chris Boswell

Pledge of Allegiance/Welcome

- 1) Board Recognition
- 2) Approval of Minutes
 - a) July 6, 2016
 - b) July 20, 2016

	CONSENT AGENDA	
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The following items are of a routine or administrative nature. The Council has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote, without being discussed separately, unless requested by a Commission member. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

- 3a) Second and final reading to approve and adopt an ordinance to create an "All-Way Stop" condition at the intersection of 3rd Street and Davis Avenue. Attachment **(Engineering)**
- b) Second and final reading to approve and adopt an ordinance to rezone from Not Designated ("N") District to Residential, Single Family ("R-1") District for Lot 1, Block 1, Eddie Lara Estates; Lot 1, Block 1, Frausto Estates Subdivision; Lots 1-3, Jay and Lori Subdivision; Lots 1 and 2; Lot 1, Block 1, Lucas Estates Subdivision; Lot 1, Block 1, Maria Guadalupe Subdivision; Lots 1 and 2, Block 1, Pen-Zam Estates; Lot 1, Block 1, Stuart Townsite No. 2; 4.88 acres out of Block 17, 2.31 acres out of Block 20, 3.30 acres out of Block 21, 5.03 acres out of Block 22, 3.0 acres out of Block 23, 3.72 acres out of Block 24, and 2.50 acres out of Block 25, Stuart Place Subdivision Survey 298; 2.71 acres out of Block 2, 1.10 acres out of Blocks 2 and 3; 4.79 acres out of Block 3, and 6.28 acres out of Block 6, Stuart Place Townsite Acreage, all properties generally located north of Business 83 between Altas Palmas Road and Halpin Road. Applicant: City of Harlingen. Attachment **(Planning & Zoning)**
- c) Consider and take action to approve by resolution the acceptance of an anticipated Federal Aviation Administration (FAA) Grant Offer No. 3-48-0101-058-2016 of approximately Four Million, Four Hundred Thousand Dollars and no/100s (\$4,400,000.00) for the following projects: Construction of Aircraft Rescue Fire Fighting (ARFF) Station, Rehabilitation of Taxiway A, and to install a Shared User Passenger Processing System (SUPPS) at Valley International Airport. Attachment **(Airport)**

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- 4) Consider and take action to approve the recommendation of Scott Gibbs, Insurance Consultant with McGriff, Seibels & William regarding the Employees Health & Group Insurance for Fiscal Year 2016-2017, naming the insurance agents, and authorize the City Manager to sign the contract. (Presentation by Scott Gibbs) Attachment **(Human Resources)**
- 5) Consider and take action to approve the recommendation from Scott Gibbs with McGriff, Seibels & William regarding the Voluntary Vision Plan for the City Employees for Fiscal Year 2016-2017 and authorize the City Manager to sign a contract. (Presentation by Scott Gibbs) Attachment **(Human Resources)**
- 6) Consider and take action to propose a desired tax rate for Fiscal Year 2016-2017 and schedule two public hearings to be held on Friday, August 12, 2016 at 12:00

noon p.m. and Wednesday, August 17, 2016 at 5:30 p.m. Attachment
(Finance)

- 7) Consider and take action to adopt revisions to the Citizens Participation Plan for the Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME). Attachment **(Community Development)**
- 8) Consider and take action to approve a resolution authorizing the City Manager to sign an Advanced Funding Agreement with the Texas Department of Transportation and represent the City of Harlingen in all matters related to the landscaping and lighting improvements at the IH-69E/IH-2 Interchange. Attachment **(Parks & Recreation)**
- 9) Consider and take action to adopt an ordinance on first reading to extend an existing "No Parking Zone" along the east side of Tennessee Avenue. Attachment **(Engineering)**
- 10) Consider and take action to appoint a Chairman for the Tax Increment Financing Reinvestment Zones 1, 2, and 3. **(City Manager)**
- 11) Consider and take action to approve the proposed priority project list identified in the City of Harlingen's Comprehensive Plan – One Vision, One Harlingen. Attachment **(City Manager)**
- 12) Consider and take action to approve a resolution authorizing the Mayor to accept grant funding in the amount of \$18,228.00 from the United States Department of Justice for a project titled "Edward Byrne Memorial Justice Assistance Grant." Attachment **(Police Dept.)**
- 13) Board Appointments

Discussion and possible action regarding membership on any of the following listed board/entity:

- a. Airport Board (1)
- b. Animal Shelter Advisory Committee (3)
- c. Audit Committee (Terms expire annually in June) (2)
- d. Civil Service Commission (Mayor)
- e. Community Development Advisory Board (3)
- f. Construction Board of Adjustments (7)
- g. Convention & Visitors Bureau (4)
- h. Development Corporation of Harlingen, Inc.
- i. Downtown Improvement District Board (2)
- j. Golf Course Advisory Board (2)

- k. Harlingen Community Improvement Board
- l. Harlingen Housing Authority Board
- m. Harlingen Finance Corporation
- n. Harlingen Proud Advisory Board (3)
- o. Library Advisory Board (3)
- p. Mayor Wellness Council
- q. Museum Advisory Board (2)
- r. Parks Advisory Board (1)
- s. Planning & Zoning Advisory Board (1)
- t. Senior Citizens Advisory Board (2)
- u. Tax Increment Finance Board **(All Bd. Members' Terms have expired)**
- v. Tennis Advisory Board (3)
- x. Utility Board of Trustees (1)
- y. Veterans Advisory Board (5)
- z. Zoning Board of Adjustments (6)

Specifically, appointment or discussion and possible action to include appointment and/or removal of any position subject to appointment or removal by statute, ordinance, or bylaws.

- 14) Executive Session - Attorney consultation pursuant to Section 551.071, Texas Gov't. Code to provide legal advice and counsel in connection with certain collective bargaining issues contained in the Notice of Intent to Bargain by the duly recognized majority bargaining agent for the City's law enforcement officer, the Harlingen Police Officer and Law Enforcement Association (HPOLEA) and the Harlingen Professional Fire Fighters Association." ***(City Manager)***

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that I posted said notice on the bulletin board in the City Hall of the City of Harlingen, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, July 29, 2016 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 29th day of July, 2016


Amanda C. Elizondo, City Secretary